

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
April 4, 2005**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Informal Session at 9:00 a.m., April 4, 2005, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

~ Supervisor Wilcox left the meeting ~

EXECUTIVE SESSION CALLED

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated April 4, 2005, pursuant to listed statutory authority, as follows.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)

AZPB Limited Partnership et al. v. Hussey Seating Co. et al.

William C. Scalzo, Stadium District Director

Julie Schweigert, Stadium District CFO

Paul E. Golab, Deputy County Attorney, County Counsel

MEETING ADJOURNED

After consideration of the above item and there being no further business come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper